FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Standing Committee Special Meeting

A Special Meeting of the Standing Personnel and Management Committee has been called by the Committee Chair

FAIR OAKS RECREATION AND PARK DISTIRCT
ADMINISTRATION BUILDING
4150 TEMESCAL STREET
FAIR OAKS, CA 95628
May 18, 2009
4:00 P.M.

1. **CALL TO ORDER**
2. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**
   (Any person may address the Committee upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).
3. **CLOSED SESSION**
   (The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) may, by law, meet in executive (Closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)

   3.1 Pursuant to Government Code §54957 relating to Public Employee:
   Consideration of job description and compensation:
   Human Resources Coordinator

4. **RECONVENE TO OPEN SESSION**
   (The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M. Brown Act).
5. **ADJOURNMENT**
   I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours prior to the Special Meeting of the Standing Personnel and Management Committee of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

[signature] FOR MAUREEN ZAMARRIPA — 5-15-09

Maureen Zamarripa, District Administrator — Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).